

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower / 1 University Plaza / Platteville, Wisconsin 53818

Karl Nilson, Chair / Commission Office Phone 608.342.1057 / Fax 608.342.1220 / Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD / DANE / GRANT / IOWA / ROCK / SAUK / WALWORTH / WAUKESHA

REVISED: 21 December 2007

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

Wisconsin River Rail Transit Commission

Executive Committee Mtg – Friday, 4 January 2008 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have questions regarding the Agenda, or wish to update your contact information, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC's 2008 Meeting Schedule:

2008.01.04 - WRRTC Executive Committee Meeting
2008.02.08 - WRRTC Full Commission Meeting
2008.03.07 - WRRTC Executive Committee Meeting
2008.04.04 - WRRTC Executive Committee Meeting
2008.05.09 - WRRTC Full Commission Meeting
2008.06.06 - WRRTC Executive Committee Meeting
2008.07.11 - WRRTC Executive Committee Meeting
2008.08.08 - WRRTC Full Commission Meeting
2008.09.05 - WRRTC Executive Committee Meeting
2008.10.10 - WRRTC Executive Committee Meeting
2008.11.07 - WRRTC Full Commission Meeting
2008.12.05 - WRRTC Executive Committee Meeting

NOTE: The WRRTC usually meets at 10:00 a.m. on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

Also Sent To: County Clerks in WRRTC's Region – Please Post

Local News Media – for your information

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Executive Committee Mtg – Friday, 4 January 2008 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

10 minutes estimated

1. 10:00 A.M. **Call to Order** – *Karl Nilson, Chair*
2. Roll Call. **Establishment of Quorum** – *Joni Graves*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Graves*
4. Action Item. **Approval of Agenda** – *Prepared by Graves*
5. Action Item. **Approval of draft December Minutes, if available prior to the Mtg** – *Prepared by Graves*
6. Updates. **Public Comment** – *Time may be limited by the Chair*
7. Updates. **Correspondence & Communications** – *Time may be limited by the Chair*
 - J. Haefs-Flemming – recent communications re coal transport (14 Dec)
 - A. Polyock - Request for Bridge Discussion at next FCom (13 Dec)
 - B. Scallon – Rail Car Storage (12 Dec)
 - Grant County Snowmobile Trail / Hwy 133 Prairie Protection Project (11 Dec)

REPORTS

8. 15 minutes estimated

- Update. **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht (20 Dec)*
- Monthly Maintenance Activities
 - Capital Projects
 - Q&A (topics on this Agenda / recommendation for future report topics)

No time estimate

9. **WisDOT** – *No Report*

15 minutes estimated

10. Presentation / Actions. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
- Treasurer's Report, Payment of Bills
 - Acceptance / Approval of the draft 2006 Audit (mailed by Dane County)
 - Q&A (topics on this Agenda / recommendation for future report topics)

15 minutes estimated

11. Update / Possible Action. **WRRTC Administrator's Report** – *Joni Graves, SWWRPC Transportation Planner*
- WRRTC Vacancies
 - 2008 Renewal of Staff Services Contract(s)
 - Kattner Work Update (Illinois)
 - www.wrrtc.org update
 - Q&A (topics on this Agenda / recommendation for future report topics)

15 minutes estimated

12. Update. **Bridge Issues** – *Walworth County Towns of Linn and Darien(13 Dec)*

13. Update / Possible Action **Jefferson County** – *Economic Development Consortium / Possible Follow-Up (13 Dec)*

14. Action Item. **Adjournment.**